State Form 37354 EXHIBIT "A"

Certified Copies of Resolutions DULY PASSED BY THE BOARD OF DIRECTORS OF THE

			At
a meeting of the Board of Direct	ctors of the		held
on the day of	,	at the office of the	, a
a meeting of the Board of Direction the day of quorum of said Board was pressaid Board:	sent, and on motion the	e following Resolutions	were duly passed by
"RESOLVED, That this		now authorized or ha	ving applied for
"RESOLVED, That thisauthority to transact business i	n the State of Indiana,	in conformity with the	laws thereof, does
hereby nominate, constitute an	d appoint	J J	•
hereby nominate, constitute and Commissioner of Insurance of	the State of Indiana, a	nd his successors in off	ice, its true and
lawful ATTORNEY in fact in an	nd for the State of Indi	ana, upon whom servic	e of process of law.
whether mesne or final, agains and does hereby consent that s	ervice of process in an	y suit against such	,
may be so			
successors in office, or upon ar		v	
the State of Indiana, with like e			
organized or incorporated in the	he State of Indiana: an	d we agree that any pro	ocess served upon
such Agent shall be of the same	v		•
liability remains outstanding a	gainst this	in the Stat	e of Indiana. "And
we agree further, if at any time			- · · · · · · · · · · · · · · · · · · ·
		Č v	ought, in the State of
Indiana, service may thereafter			
such effect as if made upon an		v	v
such egyeet as if meace upon an			.
WE HI	ERERY CERTIFY TH	nat the above are corre	ct copies of the
		of the said	
		of an Attorney for the S	
∬ Seal of \	zing ine appointment		iene of interestion
$\ \ $ the Company $\ \ _{WITNI}$	ESS our hands and th	ne Corporate Seal of the	ρ
√ or Association.	this	ne Corporate Seal of the day of	19
\	<i>inis</i>	aay oj	, 1/
			Presiden
			Trestaen
			Secretary
State of	}}		
	} SS:		
County of	}		

On this	day of	, 19	, before me, the subscriber, a
			and acknowledgment of deeds and other
instruments, ca	ime	, President and _	, Secretary of the
	to me	e personally known to	be the individuals described in and who
executed the pr	receding instrumer	nts, and they each duly	acknowledged the execution of the same;
and being by m	ne each duly sworr	n, severally and each fo	or himself, deposeth and saith that they
			aforesaid, and that the seal affixed to
			iid and
that the said Co	orporate Seal and t	heir signatures as such	officers were duly affixed and
subscribed to the	he said instrument	by the authority and d	lirection of the Board of Directors of the
said		·	
IN TESTIM			ny hand and affixed my Official Seal at the the day and year first above written.